



ILLINOIS COMMERCE COMMISSION

July 11, 2002

Burlington Northern & Santa Fe Railway Company :

Proposed installation of automatic flashing light : X-11772
 signals with gates and bell controlled by constant :
 warning time circuitry, in lieu of crossbuck signs, at : T01-0028
 the grade crossing of 2nd Street (TR 326), located :
 near Smithboro, Bond County, Illinois. :
 Crossing No. DOT 069 057V :

Mr. James Easterly, Director
 Division of Highways
 Illinois Department of
 Transportation
 2300 South Dirksen Parkway
 Springfield, IL 62764

The Burlington Northern and Santa Fe
 Railway Company
 C T Corporation System
 208 S. LaSalle Street
 Chicago, IL 60604

The Burlington Northern and Santa
 Railway Company
 Mr. W. Douglas Werner, Esq.
 P.O. Box 961039
 Fort Worth, TX 76161-0039

The Burlington Northern and Santa Fe
 Railway Company
 Ms. Cheryl Townlian
 3253 Chestnut Expressway
 Springfield, MO 65802

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved July 10, 2002, by the
 Railroad Safety Program Administrator of the Illinois Commerce Commission.

Very truly yours,

Kevin L. Sharpe
 Director of Processing
 and Information

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STATE OF ILLINOIS

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 Ill. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plan showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plan and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a National Inventory Update Report Form as a notice of said completion.

Petition filed: April 11, 2002

Petition amended: April 26, 2002

Petition approved: July 10, 2002



Michael E. Stead
Railroad Safety Program
Administrator